NAME: CHILD ABUSE PREVENTION COORDINATING COUNCIL,

SAN DIEGO COUNTY

LEGAL AUTHORITY: County Administrative Code Article IIIo, San Diego County

Commission on Children and Youth, Sections 84.90 through 84.99.2, added by Ordinance No. 7226 (N.S.), effective 11-27-86; repealed and reenacted as San Diego County Commission on Children and Youth by Ordinance No. 8381 (N.S.), effective 4-28-94; repealed by Ordinance No. 10207, effective 5-3-12. Article IIIo, County of San Diego Child Abuse Prevention Coordinating Council, Sections 84.90

through 84.99.2, added by Ordinance 10207, effective 5-3-12.

MEMBERSHIP COMPOSITION:

The Council shall consist of the following voting members:

- (a) Five (5) At-large members, one (1) nominated by each Supervisor and confirmed by the Board of Supervisors. Members appointed at-large by the Board of Supervisors shall have no potential or actual financial conflicts of interest in the capacity of activities they conduct. In addition, an at-large member shall not be an officer, member of the board of directors, executive director, employee, subcontractor, or other person with any financial interest in an organization that may be funded by County Children's Trust Funds. At-large members shall fit in one or more of the following categories:
 - Former recipient of services for children and families;
 - Nonprofit, community, or voluntary agency; and
 - Expert in children and family issues.
- (b) Four (4) members shall be nominated as follows and confirmed by the Board of Supervisors:
 - Deputy Director, Child Welfare;
 - Chief Probation Officer, Designee;
 - Juvenile Court, Designee; and
 - Consumer.

The public official members shall serve terms concomitant with their position.

(c) All members designated in Section 84.91 (a) and (b) may designate an alternate representative when they are unable to attend regularly scheduled public forums or meetings. Such alternates shall be designated in writing by the member and shall be subject to the policy governing attendance.

Persons appointed to the Council must meet the following requirements:

- Be a resident of San Diego County;
- Demonstrate an interest in, and knowledge of, issues relating to the needs of children, youth and families.

- Shall not be an officer, member of the board of directors, executive director, employee, subcontractor, or other person with any financial interest in an organization that may be funded by County Children's Trust Funds; and
- Shall not have ties to agencies receiving funds where County Children's Trust Fund allocations are determined by members of the Council.

TERMS:

- (a) Those members nominated and confirmed by the Board of Supervisors in accordance with SEC. 84.91 (a) shall serve a term of up to four (4) years that shall run **concurrent** with the term of the Supervisor nominating that member. The term shall expire on the date of expiration of the term of the nominating Supervisor, or at such time as he or she ceases to hold office, whichever occurs first. Any member whose term has expired hereunder shall continue his or her duties until his or her successor has been appointed. The re-election of a member of the Board of Supervisors shall not automatically extend the term of any member of the Council.
- (b) Those members designated in Sec 84.91 (b) shall serve a term concurrent with their incumbency in the office, agency, or organization specified in Sec. 84.91 (b) and the term of such members shall automatically terminate upon the completion of their tenure in the office specified in Sec. 84.91 (b). The member nominated and confirmed by the Board of Supervisors as a former consumer in SEC 84.91 (b) shall serve a term of office of (4) years and if their term has expired he and she shall continue serving until successor has been appointed.

DUTIES:

The Council shall have the following duties and responsibilities:

- To serve as an informational resource to the Board of Supervisors on issues related to child abuse and neglect.
- Provide a forum for interagency cooperation and coordination in the prevention, detection, treatment and legal processing of child abuse cases.
- Promote public awareness of the abuse and neglect of children and the resources available for intervention and treatment.
- Encourage and facilitate training of professionals in the detection, treatment and prevention of child abuse and neglect.
- Recommend improvements in services to families and victims who are in the public charge, as well as children, youth and families whose safety and welfare may be at risk

- Encourage and facilitate community support for child abuse and neglect, and family support programs.
- The Council is designated by the Board of Supervisors, is funded by the County Children's Trust Fund shall perform the following duties as designated in California Welfare and Institutions (W&I) Code Section 18967:
 - (1) Establish criteria for determining those programs which may receive funding;
 - (2) Accept all program proposals that meet criteria set by the Council:
 - (3) Prioritize the proposals; and in compliance with the County policies on procurement and contracting;
 - (4) Recommend to the Board of Supervisors those proposals that the Council agrees merits funding.

MEETING DATE AND LOCATION:

To be determined quarterly 8965 Balboa Avenue, 2nd Floor, Conference Room 2 San Diego, CA 92123

COMPENSATION:

Members of the Council shall serve without compensation and shall not be reimbursed for expenses other than mileage. Members of the Council are hereby designated as eligible to receive mileage reimbursement for travel expenses incurred in performing the duties assigned to them under this Code.

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CREATED: MAY 3, 2012